

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, June 11, 2024 at the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Rob Hanson
	Division 3,	Herb Doll
	Division 4,	Mark McCorriston
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson

Absent were:	Division 7,	Vernon Hamilton
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*The meeting was called to order 8:30 am by Reeve Moffatt.*

24-114	Minutes	<i>Hanson:</i> That the minutes of the regular meeting of council held April 9, 2024 are approved as distributed.
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**CARRIED**

24-115	Financial Activities	<i>McCorriston:</i> That the statement of financial activities for the month of April 2024 are accepted as read.
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**CARRIED**

24-116	Accounts for Approval	<i>Hanson:</i> That the list of Accounts for Approval, attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfers, Internet Bill Payments, Conexus Credit Union Cheque Numbers 26439 to 26449, in the amount of \$510,726.11 be approved for payment.
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**CARRIED**

*Delegation of Foreman Bobby Stevens – 8:30am- 9:00am- report on the Public works crew, graveling and maintenance projects.*

*Recorded vote requested on the following resolution by Councilor McAuley.*

24-117	Bush Mulch	<i>McAuley:</i> That the municipality contract the services Dean Crosson for the bush mulching required in Division 5 at a maximum total cost of \$5000.00.
		Jeff McMullen- Yes                      Rob Hanson- Yes
		Herb Doll- No                              Mark McCorriston-Yes
		Dale McAuley- Yes                      Ernest Dobson- Yes
		David Moffatt- No

**CARRIED**

*Councilors McCorriston and Hanson declared a pecuniary interest in the following matter and vacated the council chambers at 10:10am.*

*Councilors McCorriston and Hanson returned to the council chambers at 10:30am.*





- |        |                                       |   |
|--------|---------------------------------------|---|
| 24-118 | Rescind<br>24-067                     | <i>Dobson:</i> That the following resolution 24-067 be rescinded- as per Community Planning -finding a numbering error in the OCP bylaw amendment 314/24.<br><b>CARRIED</b>   |
| 24-119 | Rescind<br>24-068                     | <i>McCorriston:</i> That the following resolution 24-068 be rescinded- as per Community Planning -finding a numbering error in the OCP bylaw amendment 314/24.<br><b>CARRIED</b>  |
| 24-120 | Waiver<br>Notice                      | <i>Hanson:</i> That the municipality request that a Waiver of public notice be approved by Community Planning.<br><b>CARRIED</b>  |
| 24-121 | Bylaw No.<br>314/24                   | <i>McMullen:</i> That Bylaw No. 314/24 being an OCP amendment for the R.M. of Moosomin No. 121 be given second read.<br><b>CARRIED</b>  |
| 24-122 | Bylaw No.<br>314/24                   | <i>McAuley:</i> That Bylaw No. 314/24 being an OCP amendment for the R.M. of Moosomin No. 121 be given 3 <sup>rd</sup> reading and adopted.<br><b>CARRIED</b>   |
| 24-123 | Bank time                             | <i>McCorriston:</i> That the municipality agrees to any worked hours over 40/week be banked -at straight time, and payout at the end of employment of summer student Wyatt Moffatt.<br><b>CARRIED</b>   |
| 24-124 | Community<br>Transition               | <i>McMullen:</i> That the municipality apply for the Community in Transition Hamlet Grant for 2024.<br><b>CARRIED</b>   |
| 24-125 | McNaughton<br>High-Home<br>Ec Support | <i>McMullen:</i> That the municipality support the McNaughton High School- Home Ec Lab renovation project with a contribution of \$1000- to be used towards Equipment and supplies to outfit the new space.<br><b>CARRIED</b>   |
| 24-126 | Borrowing<br>Bylaw<br>317/24          | <i>McMullen:</i> That Bylaw No. 317/24 being a bylaw for incurring debt in the amount of \$1,500,000.00 for the purpose of financing the cost of pavement & electrical install at the Moosomin Municipal Airport be introduced and read for the first time.<br><b>CARRIED</b> |
| 24-127 | Bylaw 317/24<br>2 <sup>nd</sup> read  | <i>McAuley:</i> That Bylaw No. 317/24 be read a second time.<br><b>CARRIED</b>  |

24-128      Bylaw      *McAuley:* That Bylaw No. 317/24 receive three readings  
              317/24      at this meeting.

**CARRIED UNANIMOUSLY**

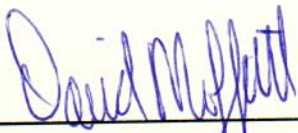
24-129      Bylaw 317/24      *Dobson:* That Bylaw No.317/24 being a bylaw for  
              Adoption      incurring debt in the amount of \$1,500,000.00 for the  
                             purpose of financing the cost of pavement & electrical  
                             install at the Moosomin Municipal Airport be read a  
                             third time and adopted.


**CARRIED**

24-130      Adjourned      *Dobson:* That this meeting be adjourned at 11:20am

**CARRIED**

Adopted this 9th day of July, 2024

  
\_\_\_\_\_  
David Moffatt, Reeve

  
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Kendra Lawrence – Administrator



# BYLAW NO. 317/24

## RURAL MUNICIPALITY OF MOOSOMIN NO 121

### A BYLAW TO PROVIDE FOR INCURRING A DEBT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) FOR THE PURPOSE OF FINANCING THE COST OF PAVEMENT & ELECTRICAL INSTALL AT THE MOOSOMIN MUNICIPAL AIRPORT

WHEREAS the Council of the Rural Municipality of Moosomin No 121 deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of ONE MILLION FIVE HUNDRED THOUSAND Dollars (\$1,500,000), for the purpose of financing the cost of pavement & electrical at the Moosomin Municipal Airport; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2023 is the sum of TWO HUNDRED AND FIVE MILLION NINE HUNDRED FIFTY THOUSAND THREE HUNDRED EIGHTY-ONE Dollars (\$205,950,381); and

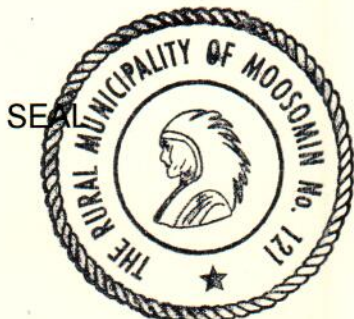
WHEREAS the amount of the existing long term debt of the Rural Municipality of Moosomin No 121 is the sum of ONE MILLION FIVE HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED THIRTY-SEVEN dollars and EIGHTY-FOUR cents (\$1,523,137.84); and

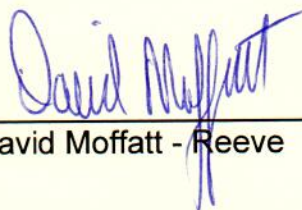
NOW, THEREFORE, Council of the Rural Municipality of Moosomin No 121 in the Province of Saskatchewan enacts as follows:

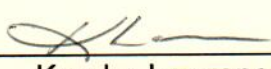
1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the Rural Municipality of Martin No 122 requires Saskatchewan Municipal Board approval to incur a debt in the amount of ONE MILLION FIVE HUNDRED THOUSAND Dollars (\$1,500,000); and
2. The amount of said debt shall be payable in five (5) equal annual installments of principal and interest. The loan will have a five (5) year term. The five (5) year term will have a principal and interest installment in the amount of THREE HUNDRED SIXTY-FOUR THOUSAND THREE HUNDRED SIXTY-EIGHT dollars and ZERO cents (\$364,368.00) for a five (5) year term ending in 2029 with a fixed interest rate of 6.85% per annum; and
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from **committed funds from other municipal governments**;

In any event, any other available source of revenue may be used; and

4. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



  
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David Moffatt - Reeve

  
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Kendra Lawrence – Administrator



# **BYLAW NO. 314/24**

## **RURAL MUNICIPALITY OF MOOSOMIN NO. 121**

### **A BYLAW TO AMEND BYLAW NO. 248-17, KNOWN AS THE RM OF MOOSOMIN No. 121 OFFICIAL COMMUNITY PLAN**

The Council of the RM of Moosomin No. 121, in the Province of Saskatchewan, enacts to amend Bylaw No. 248-17 as follows:

1. Section 6, Residential Lands, is amended by repealing sub-clause 6.3.11 in its entirety and replacing it with the following:

#### **6.3.11 Higher Density Residential Subdivisions**

- a) Subdivision for residential development at a density greater than three (3) subdivision (plus any cut-off parcels) per quarter section will be considered on its merits by Council through a rezoning to a residential zoning district.
- b) Council shall consider the following when reviewing an application for rezoning of a multiple lot residential subdivision:
  - 1) The existing inventory of residential subdivisions and undeveloped lots and the phasing of the proposed development. Staging of development may be required in order to provide an orderly and logical sequence of development and servicing.
  - 2) New residential subdivisions shall front an existing good quality paved or graded, all weather developed road, unless the RM agrees to the construction of new services to accommodate the application at the cost of the developer and addressed in a servicing agreement.
  - 3) The clustering of residential sites and the design and layout of the proposed residential subdivision shall reduce the associated cost of roads and services, including long term maintenance costs. New and upgraded roads and services shall be constructed at the cost of the developer and addressed in a servicing agreement.
  - 4) There shall be sufficient capacity to service the development including roads, fire and emergency protection, water and waste, and other utilities.
  - 5) Potential land use conflicts including restriction of development or expansion of agricultural operations in the vicinity of the proposed residential subdivision as a result of setback requirements.
  - 6) Hazard lands and environmental impacts.

2. Section 7 Commercial and Business Development is amended by adding the following directly after subsection 7.3.18 Home Based Business and Home Occupation:

#### **7.3.19 Country Residential Subdivisions**

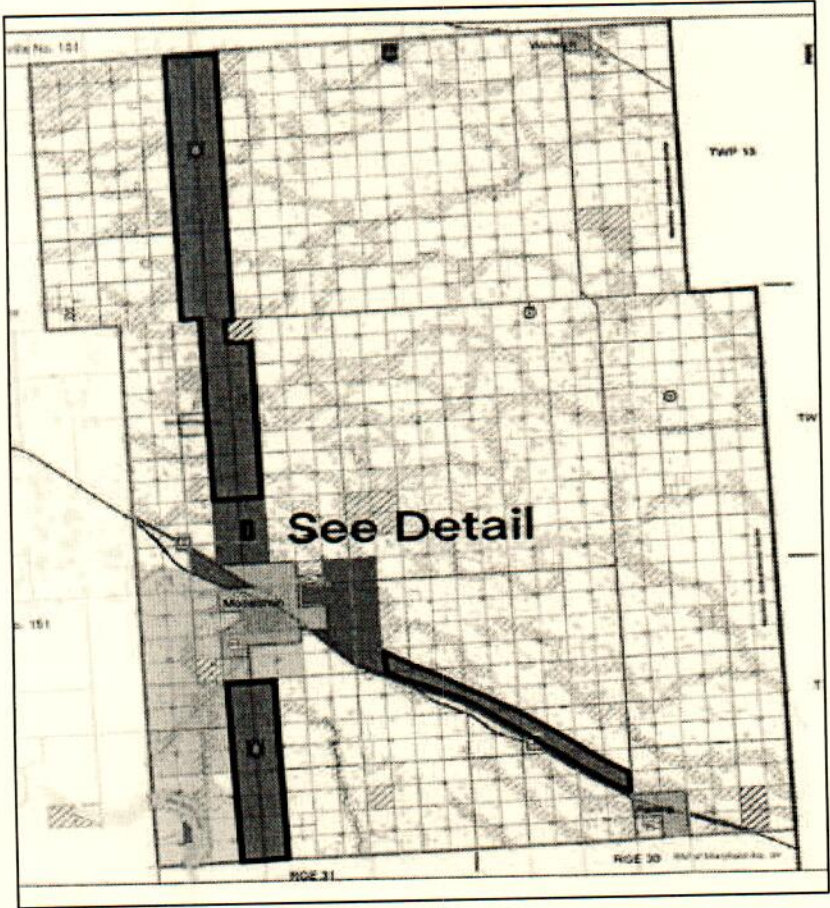
- a) An application to subdivide an existing yardsite from the source parcel or quarter section may be considered provided:
  - i. the dwelling existed prior to the application having been submitted;
  - ii. the proposed site and use comply with the standards established in the zoning bylaw; and
  - iii. the site is suitably serviced with respect to water supply, sewage disposal, and access.

AM  
KL



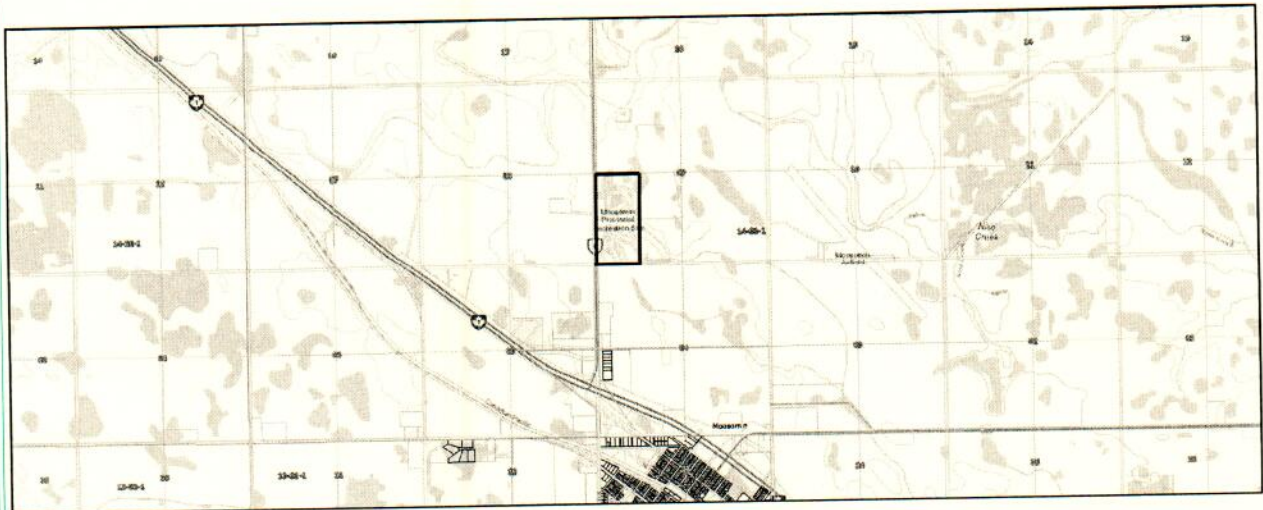
3. The Future Land Use Map attached to and forming part of the Official Community Plan is amended by altering the boundaries of the lands designated for Future Commercial and Industrial development. The lands from which the Future Commercial and Industrial designation will be removed are listed in the table below and outlined in a bold line on the attached maps, which form part of this bylaw.

Township, Range, and Meridian	Section and/or Quarter
Within Twp 13, Rge 30, West of the 1st Meridian	A portion of the NE $\frac{1}{4}$ 8
	A portion of Section 9
	A portion of the SW $\frac{1}{4}$ 16
	A portion of Section 17
	A portion of Section 18
	A portion of Section 19
Within Twp 13, Rge 31, West of the 1st Meridian	W $\frac{1}{2}$ 4
	E $\frac{1}{2}$ 5
	E $\frac{1}{2}$ 8
	W $\frac{1}{2}$ 9
	W $\frac{1}{2}$ 16
	E $\frac{1}{2}$ 17
	E $\frac{1}{2}$ 20
	W $\frac{1}{2}$ 21
	A portion of the N $\frac{1}{2}$ 23
	A portion of Section 24
	A portion of the SW $\frac{1}{4}$ 25
	A portion of the SE $\frac{1}{4}$ 26
	LSD 4 & 5, SW $\frac{1}{4}$ 9
Within Twp 14, Rge 31, West of the 1st Meridian	W $\frac{1}{2}$ 16
	E $\frac{1}{2}$ 17
	E $\frac{1}{2}$ 20
	W $\frac{1}{2}$ 21
	W $\frac{1}{2}$ 28
	E $\frac{1}{2}$ 29
	E $\frac{1}{2}$ 32
	SW $\frac{1}{4}$ 33
	W $\frac{1}{2}$ 3
Within Twp 15, Rge 31, West of the 1st Meridian	E $\frac{1}{2}$ 4
	E $\frac{1}{2}$ 9
	W $\frac{1}{2}$ 10
	W $\frac{1}{2}$ 15
	E $\frac{1}{2}$ 16
	E $\frac{1}{2}$ 21
	W $\frac{1}{2}$ 22
	W $\frac{1}{2}$ 27
	E $\frac{1}{2}$ 28
	E $\frac{1}{2}$ 33
	W $\frac{1}{2}$ 34



*Handwritten signature*

Detail showing LSD 4 and LSD 5, SW ¼ 9-14-31-W1M

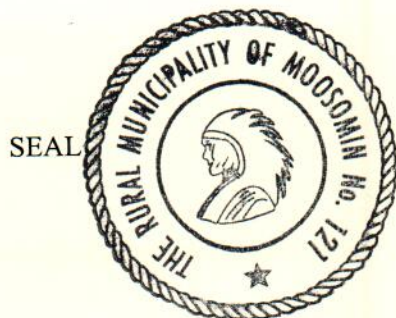


This bylaw shall come into force and take effect upon approval of the Minister of Government Relations.

Read a first time the 8th day of August, 2023.

Read a second time the 11th day of June, 2024.

Read a third time and adopted the 11th day of June, 2024.



SEAL

Reeve

Administrator



Bank Code - AP - ACCTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
26439	2024-05-31	Farm & Food Care Saskatchewan				
		2024 Member		Affiliate Membership	1,000.00	1,000.00 ✓
26440	2024-05-31	Moosomin Rodeo Committee				
		2024 Bulls		2024 Sponsorship	150.00	150.00 ✓
26441	2024-05-31	Saskatchewan 4-H Foundation				
		Issued SK 4-H Foundation				
		2024 Donation		2024 Donation	150.00	150.00 ✓
26442	2024-05-31	Whitewood 4-H Regional				
		2024 Donation		2024 Donation	150.00	150.00 ✓
26443	2024-06-11	Al Ryles				
		May 2024		Welwyn Cemetery Tree removal	500.00	500.00 ✓
26444	2024-06-11	Andrea Kosior				
		2024 First Aid		First Aid CPR C AED Course	1,115.00	1,115.00 ✓
26445	2024-06-11	Brandt Tractor Ltd				
		4155237		Backhoe Fuel sensor	874.17	874.17 ✓
26446	2024-06-11	Celebration Ford Sales Ltd.				
		24706		Door weatherstripping	330.24	330.24 ✓
26447	2024-06-11	Cal's Lock & Key Service				
		24193		Rekey New Shop Doors	422.10	422.10 ✓
26448	2024-06-11	Superior Ag-Auto				
		21915		Steel	85.89	85.89 ✓
26449	2024-06-11	Ficek Transport Ltd.				
		429843		Chemical Freight	137.21	137.21 ✓
					Total Computer Cheque:	4,914.61

EFT

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
499	2024-05-07	Borderland Co-Operative Ltd				
		April 2024		Fuel	18,777.54	18,777.54 ✓
500	2024-05-07	Flaman Sales Ltd (EFT)				
		69		2" Inlet/outlet	44.39	
		64		2" inlet/outlet	44.39	88.78 ✓
501	2024-05-21	Excel 7 Ltd (EFT)				
		4943-01		Shop Progress #10	35,885.77	35,885.77 ✓
502	2024-05-23	Excel 7 Ltd (EFT)				
		Holdback		Holdback	222,179.45	222,179.45 ✓
503	2024-05-31	Moosomin Regional Park				
		May 2024		May 2024 Collections	332.12	332.12 ✓
					Total EFT:	277,263.66

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202405Energy	2024-05-31	SaskEnergy				
		Apr08-May08/24		Wel-FH,H,WTP RM-Off&Shop	799.08	799.08 ✓
		Mar27-Apr29/24		Mar 27 - Apr 29/24 New Shop Gas	379.94	379.94 ✓
202405JD	2024-05-31	Pattison Agriculture (JD Fin)				
		3152438		JD Grader Alternator & Filters	2,636.18	2,636.18 ✓
202405MC	2024-05-31	Collabria				
		April 2024		Boardroom Chairs & JD Grader Fil	3,251.42	3,251.42 ✓
202405MEPP	2024-05-31	MEPP				
		May 2024		May 2024 Water & PP 09-11	11,199.86	11,199.86 ✓
202405Power	2024-05-31	SaskPower				
		404000011798		May 2024 Power	2,000.53	2,000.53 ✓
		165600850840		New Shop Power Apr 3 - May 03	195.16	195.16 ✓
202405School	2024-05-31	Ministry of Finance				
		May 2024		School Collect 2024 May	3,431.67	3,431.67 ✓
202405Source	2024-05-31	Canada Customs & Revenue Agenc				
		May 2024 RP1		May 2024 Source Deductions RP1	23,893.94	
		May 2024 RP2		Source Deductions RP2 May 2024	1,244.12	25,138.06 ✓
202406JD	2024-06-11	Pattison Agriculture (JD Fin)				
		May 2024		Stone Picker, Loader Repairs	819.92	819.92 ✓
202406WCB	2024-06-11	Saskatchewan Workers'				



ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			152131635	2024 1st Install	5,821.76	5,821.76 ✓
Total Automatic Withdrawal:						55,673.58

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
202406Phone	2024-06-11	Sask Tel				
		76478239May2024		Office Internet May 25 2024	94.30	
		94842571May2024		Securtek&WTP Phone May 22/24	133.35	
		94136823May2024		Office IBC Phone May 25-2024	336.93	564.58 ✓
Total Automatic Withdrawal:						564.58

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 525	101197539 Saskatchewan Ltd.				
	2024-485		Grader Rental	6,243.75	6,243.75 ✓
PP - 504	A & T Tire (EFT)				
	172880		Plow Tire Repair	243.35	
	173064		Rock Picker tire repair	163.17	
	May 2024		Finance Charge	10.15	
	173094		1 Ton and 3/4 Ton Tire Repair	101.01	
	173215		Battery for JD 7230	437.40	
	173475		Battery for pressure washer	83.25	1,038.33 ✓
PP - 506	Borderland Co-Operative Ltd				
	May 2024		Supplies & Fuel	21,993.77	21,993.77 ✓
PP - 505	Burns Maendel Consulting (EFT)				
	9189		Shop - Construction Admin	9,360.56	9,360.56 ✓
PP - 509	Canadian Pacific Railway Co (EFT)				
	11158181		Signalized crossing - terminal	403.50	403.50 ✓
PP - 507	Cheryl Barrett-Kendra Lawrence (EFT)				
	2024-06		June 2024 Janitorial	410.00	410.00 ✓
PP - 508	ClearTech Industries Inc. (EFT)				
	1101536-01		NaOC1 & KMnO4	1,310.48	1,310.48 ✓
PP - 510	Dionco Sales & Service Ltd (EFT)				
	27798		Mower tire assy & blades	999.00	
	27799		Ripper Bar Holder & Scarifier Teet	1,263.00	2,262.00 ✓
PP - 511	Finning (EFT)				
	830679		Lamp - Credit not Moosomin	-655.52	
	112886		Filters	877.71	
	46895		Loader Uni Joint/Fuel Inj/Tsf Pump	7,248.47	
	46790		Loader Turbocharger	1,506.34	8,977.00 ✓
PP - 512	Flatland Plumbing & Heating Ltd (EFT)				
	13881		Install Air lines for compressor	4,866.91	4,866.91 ✓
PP - 513	Loraas Disposal (EFT)				
	8075797		Garbage/Recycle Service	87.18	
	8087039		Garbage/Recycle Service	1,529.85	
	85427		Garbage/Recycle Service	86.63	1,703.66 ✓
PP - 514	Margetts Construction (EFT)				
	5764		May 2024 Tandem Deliveries	24,983.53	
	5763		April 2024 Tandem Deliveries	24,988.82	49,972.35 ✓
PP - 515	Mazergroup/Moosomin (EFT)				
	20583		Box scraper bolts & nuts	73.48	73.48 ✓
PP - 516	Mazergroup Napa Moosomin (EFT)				
	200-072019		Spray bottle	7.40	7.40 ✓
PP - 518	McDougall Gauley LLP (EFT)				
	721464		Airport PST	257.52	
	721466		Airport PST	306.72	564.24 ✓
PP - 517	Moosomin Chamber Of Commerce				
	1626		2023 Annual Membership Fee	147.00	147.00 ✓
PP - 519	Mullett's Home Hardware (EFT)				
	May 2024		Water, Shelving & Shop Supplies	1,902.75	1,902.75 ✓
PP - 520	Munisoft (EFT)				
	1162		Server & Install	3,024.90	
	1174		Remove Backups from EMA	-128.21	2,896.69 ✓
PP - 521	RM of Martin No 122 (EFT)				



**R.M. of Moosomin**  
**List of Accounts for Approval**  
Batch: 2024-00050 to 2024-00065

## PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 522	SARM (EFT)	2024-00021	2024 May Assist Admin & Fleming	1,357.56	1,357.56 ✓
	PSIP24141-4		2024 Property Insurance Addition	3,893.80	
	PSIP24121-5		Remove Fire & Increase Grader	761.08	
	BEN130733		Employee Benefits	8,996.66	13,651.54 ✓
PP - 523	SHA - Financial Services (EFT)				
	3477759		Water Testing	23.00	23.00 ✓
PP - 524	Southeast Regional Library (EFT)				
	2024 Library 2n		2024 Library Fees	3,719.37	3,719.37 ✓
PP - 525	Town of Moosomin (EFT)				
	240012-051		DaniRae Day s/b Town of Moosom	266.00	
	Feb01-Apr30/24S		Water/Sewer/Fire- Shop	209.00	
	Feb01-Apr30 202		Water/Sewer/Fire - office	209.00	684.00 ✓
PP - 527	Twin Auto & Ag (EFT)				
	May 2024		Supplies, SeatCovers, Hose Reel	3,843.28	3,843.28 ✓
			Total Proposed Payments:		137,412.62
			Total AP:		475,829.05



Bank Code - MUN AIR - Municipal Airport Bank

PROPOSED PAYMENTS

Payment #	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
PP - 35	Burns Maendel Consulting (EFT)	9195	Airport Paving & Topsoil Tender	3,334.61	3,334.61 ✓
Total Proposed Payments:					3,334.61
Total MUN AIR:					3,334.61
Grand Total:					479,163.66

Certified Correct This June 10, 2024

Reeve

Administrator

*Christ B. Pata*  
*J. M. M.*



Cheque Reconciliation Report

For Period End Dates: 01May2024 to 31May2024

Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	GIB002	530	530	10	11May2024	2410	16May2024	2547.15	Open
Deposit	LAW001	510	510	10	11May2024	2410	16May2024	2560.62	Open
Deposit	JAM001	530	530	10	11May2024	2411	16May2024	1948.88	Open
Deposit	KEN001	530	530	10	11May2024	2412	16May2024	2253.14	Open
Deposit	MOF002	530	530	10	11May2024	2413	16May2024	1556.13	Open
Deposit	OSB001	530	530	10	11May2024	2414	16May2024	1948.88	Open
Deposit	STE001	530	530	10	11May2024	2415	16May2024	2571.19	Open
Deposit	LAW001	510	510	11	25May2024	2411	30May2024	2560.62	Open
Deposit	GIB002	530	530	11	25May2024	2411	30May2024	1862.57	Open
Deposit	JAM001	530	530	11	25May2024	2412	30May2024	1948.88	Open
Deposit	KEN001	530	530	11	25May2024	2413	30May2024	1841.38	Open
Deposit	MOF002	530	530	11	25May2024	2414	30May2024	1556.13	Open
Deposit	OSB001	530	530	11	25May2024	2415	30May2024	1948.88	Open
Deposit	STE001	530	530	11	25May2024	2416	30May2024	1972.15	Open
Deposit	HAM001	580	WELW	05	31May2024	2405	31May2024	2025.58	Open
Deposit	BOW001	585	WAST	05	31May2024	2405	31May2024	460.27	Open

Report Summary

Outstanding Deposits:	31562.45	(16)
Total:	31562.45	(16)